IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA

LYNCHBURG DIVISION

CLERKS OFFICE U.S. DIST. COURT AT LYNCHBURG, VA FILED 05/21/2019

JULIA C. DUDLEY, CLERK BY: s/ F. COLEMAN DEPUTY CLERK

UNITED STATES OF AMERICA

CASE No. 6:07-cr-00008-1

v.

## MEMORANDUM OPINION

RODNEY OWEN ANTHONY,

Defendant.

JUDGE NORMAN K. MOON

Defendant Rodney Owen Anthony ("Defendant") was identified as an individual who may qualify for retroactive application of the Fair Sentencing Act of 2010 under Section 404 of the First Step Act of 2018. (Dkt. 133). This matter has been briefed and is ripe for review. For the following reasons, the Court will grant Defendant retroactive relief under the First Step Act.

On February 15, 2007, Defendant was indicted on one count of conspiracy to distribute 50 grams or more of cocaine base, in violation of 21 U.S.C. §§ 846 and 841(b)(1)(A) (Count One); three counts of distribution of cocaine base, in violation of 21 §§ U.S.C. 841(b)(1)(C); possession of a firearm during a drug trafficking offense, in violation of 21 U.S.C. § 924(c); possession of a firearm by a convicted felon, in violation of 21 U.S.C. § 922(g); and possession with intent to distribute 5 grams or more of cocaine base, in violation of 21 U.S.C. § 841(b)(1)(B). (Dkt. 3). Defendant entered into a written plea agreement on November 16, 2007, and pleaded guilty to Count One of the indictment on the same date. (Dkts. 60–63).

Defendant was found to be a career offender, and his Sentencing Guidelines range was enhanced accordingly under U.S.S.G. § 4B1.1. At sentencing, Defendant's Guidelines range was calculated to be 262–327 months imprisonment, based in part on the Court's decision to grant a three-point reduction for acceptance of responsibility. On March 17, 2008, the Court

sentenced Defendant to 168 months imprisonment and 5 years supervised release. (Dkt. 75). On November 24, 2009 and November 14, 2011, Defendant filed motions for a reduction in his sentence under Amendments 706, 750, and 782, (dkts. 78, 80), but the Court denied these motions because of Defendant's status as a career offender. (Dkts. 79, 81).

Section 404 of the First Step Act of 2018 permits "a court that imposed a sentence for a covered offense" to "impose a reduced sentence as if sections 2 and 3 of the Fair Sentencing Act of 2010 (Public Law 111–220; 124 Stat. 2372) were in effect at the time the covered offense was committed." Pub. L. No. 115-015, § 404, 132 Stat. 015, 015 (2018). A "covered offense" is defined as "a violation of a Federal criminal statute, the statutory penalties for which were modified by section 2 or 3 of the Fair Sentencing Act of 2010 (Public Law 111–220; 124 Stat. 2372), that was committed before August 3, 2010." *Id*.

Modifications of sentences under the First Step Act are governed by 18 U.S.C. § 3582(c)(1)(B), which states: "The court may modify an imposed term of imprisonment to the extent otherwise expressly permitted by statute or by Rule 35 of the Federal Rules of Criminal Procedure." In determining if modification is appropriate, the Court will first address whether a reduction is consistent with the First Step Act, and will then "consider whether the authorized reduction is warranted, either in whole or in part, according to the facts set forth in § 3553(a)." *Dillon v. United States*, 560 U.S. 817, 826 (2010). <sup>1</sup>

Although § 3582(c)(1)(B) does not reference § 3553(a) as do other § 3582(c) subsections, that alone does not bar consideration of other factors. While the *Dillon* Court analyzed the procedures under § 3582(c)(2), the language quoted is reflected in § 3582(c)(1)(B). Additionally, this approach is mirrored by the Fourth Circuit's analysis under Rule 35(b), which allows the Court to "consider other sentencing factors . . . when deciding the extent of a reduction." *United States v. Davis*, 679 F.3d 190, 195 (4th Cir. 2012); *see also* United States Sentencing Commission, Office of Education and Sentencing Practice, *FIRST STEP Act*, https://www.ussc.gov/sites/default/files/pdf/training/newsletters/2019-special\_FIRST-STEP-

The parties agree that Defendant's offense of conviction is a "covered offense" as defined by the First Step Act. The offense was committed before August 3, 2010 and the applicable penalties were modified by section 2 of the Fair Sentencing Act, which "reduced the statutory penalties for cocaine based offenses" in order to "alleviate the severe sentencing disparity between crack and powder cocaine." *United States v. Peters*, 843 F.3d 572, 575 (4th Cir. 2016). As relevant in this case, section 2 of the Fair Sentencing Act increased the drug quantities necessary to trigger mandatory minimum sentences under 21 U.S.C. § 841(b)(1). Pub. L. No. 111–220, 124 Stat. 2372 (2010). Specifically, the threshold requirement to trigger the mandatory minimum sentence under 21 U.S.C. § 841(b)(1)(A) was increased from 50 to 280 grams. *Id*.

Under the First Step Act, the statutory range for Defendant's offense, taking into account Defendant's career offender status, would be 188–235 months imprisonment. The Court has been advised that, as of the completion of briefing in late February, Defendant had already served approximately 175 months. Defendant requests a sentence of time served. (Dkt. 144 at 2). The Government asks for a sentence of 175 months but not less than time served, followed by 4 years of supervised release. (Dkt. 143). Since Defendant had served approximately 175 months at the time of briefing in late February 2019,<sup>2</sup> the Court notes that Defendant's request of time served essentially comports with the Government's request for a sentence of 175 months but not less than time served.

After a review of the record and consideration of the factors set forth in § 3553(a), the Court concludes that a modification of Defendant's sentence pursuant to the First Step Act of

Act.pdf (last visited Feb. 11, 2019). ("[T]he courts should consider the guidelines and policy statements, along with the other 3553(a) factors, during the resentencing.").

This case was fully briefed by February 28, 2019, (dkts. 143, 144), but was subsequently stayed on March 22, 2019. (Dkt. 147). The Government submitted a notice of no further filing on April 3, 2019. (Dkt. 149).

2018 is appropriate. Accordingly, the Court will order that Defendant's sentence be modified to

175 months imprisonment, but not less than time served, with 4 years of supervised release to

follow. A sentence of 175 months, but not less than time served, furthers the factors set forth in

§ 3553(a), which, among other things, require consideration of the need to protect the public,

deterrence, and the avoidance of sentencing disparities among similarly situated defendants. See

United States v. Clark, No. 5:03-cr-30093 (W.D. Va. Feb. 13, 2019) (reasoning that a sentence of

time served would best serve the need to protect the public and deter future crime, and noting

"that other courts granting reductions under the First Step Act have reduced to sentences of time

served, even where a defendant already had served more than the applicable guideline range"

(citations omitted)). All other terms of the original sentence will remain the same.

Since the Court will order that Defendant's sentence be reduced pursuant to the First Step

Act of 2018 as described above, Defendant's May 12, 2018 pro se letter motion requesting a

sentence reduction shall be denied as moot. (Dkt. 128).

The Clerk is directed to send copies of this memorandum opinion and the accompanying

order to Defendant, all counsel of record, the United States Probation Office, and the United

States Marshals Service, for delivery to the Bureau of Prisons.

Entered this \_\_\_\_\_day of May, 2019.

Monum Mon NORMAN K. MOON SENIOR UNITED STATES DISTRICT JUDGE